

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on October 10, 2017 at 6:00 p.m

Present: Mayor, Lorne Hrehor

Councillors: Nevin Halyk, Julie Pendlebury, Brice Wunder, Len Kowalchuk, Gloria Bastien, and Graham Farrell

Acting CAO, Kristine Marengere and Assistant Administrator, Brenda Kipling

Call to order:

A quorum being present, Mayor Hrehor called the meeting to order at 6:00 p.m.

Agenda:

377-17 - Wunder/Halyk- THAT the agenda for the October 10, 2017 meeting be adopted as presented

carried

Minutes:

378-17 Farrell/ Bastien - THAT the minutes of the September 12, 2017 Regular Meeting and September 14, 2017 Finance Committee Meeting and September 26, 2017 Landfill Meeting be adopted as presented

carried

Reports:

CAO:

379-17 Halyk/Wunder - THAT we accept the CAO report as presented

carried

380-17 Farrell/Pendlebury – THAT we direct the Administrator to contact OSS to find out what non-recyclable items were found in the recent recycling pickup that caused the load to be contaminated, where the items were found, and what time the items were picked up

carried

Mayor:

381-17 Wunder/Pendlebury - THAT we accept the Mayor's report as presented

carried

Public Works Foreman:

382-17 Wunder/Bastien - THAT we accept the Forman's report as presented

carried

Accounts for approval:

383-17 Halyk/ Pendlebury – THAT we approve the following accounts and amounts for payment; List #1 for the sum of \$95,549.60, List #2 for the sum of \$34,347.68 List #3, additional accounts for the sum of \$3,118.40 attached to and forming part of these minutes

carried

Financial Statement:

384-17 Pendlebury/Wunder – THAT we accept the financial statement as presented

carried**New Business:****Tax Abatements:**

385-17 Farrell/Halyk – THAT we proceed with tax abatements as per the list provided, attached to and forming part of these minutes

carried**Nuisance Abatement:**

386-17 Farrell/Halyk – THAT we table any action on 6-8/22/62H03331 and E/74H01079

carried**Remembrance Day:**

387-17 Halyk/Farrell – THAT we support the Remembrance Day service by purchasing a wreath in the amount of fifty dollars (\$50.00)

carried**Stop Signs:**

388-17 Farrell/Halyk – THAT we direct the Administrator to draft a bylaw to allow for a “four-way” stop at the intersection of Cameron Street and Alberta Avenue

carried**Commercial garbage bin for residential user:**

389-17 Kowalchuk/Pendlebury - THAT we direct the Administrator to send a letter to the owners of K/71H02177 stating that the Town Council wishes to observe the efficiency of the new garbage system with OSS for 1 year, therefore the decision is for residential users to continue with using the carts provided

carried**Water Security Agency Workshop:**

390-17 Farrell/Halyk – THAT we approve the attendance of the Water Security Agency Workshop by the CAO, Assistant Administrator, and Public Works Personnel and that the Town pay for registration fees and ‘out of pocket’ costs

carried**Foam Lake Water Park Utilities:**

391-17 Halyk/Farrell – THAT we pay for the Foam Lake Water Park’s utility costs for the winter season; up to April 2018

carried**Disposition of Records:**

392-17 Halyk/Pendlebury – THAT we approve the disposal of the following records:

- December 2003 – G.L Account Conversions
- Assessment Appeals – 2002 & 2005
- General Correspondence of Urban Affairs – 1979-2000
- Building Inspector Reports & Correspondence – 1994-2011
- General Correspondence – SAMA – 1988-2005
- Community Culture Correspondence – 1979
- Change of Ownership – 1987-2009 (electronic copies on file)
- Miscellaneous Correspondence – 1976
- Utility Readouts – 1981-1988
- Field Sheets – 2004
- Preliminary Assessment Values – 2004
- Insurance – 1985-1991

carried

Demolition Permit:

393-17 Farrell/Wunder – THAT we approve the demolition permit for W/75H07255

carried

Business License:

394-17 Pendlebury/Wunder – THAT we approve a Business License for Prairie Spray Foam Solutions

carried

326 Main Street Renovations:

395-17 Farrell/Bastien – THAT we direct the Administrator to continue with a design for the building at 326 Main Street

carried

Correspondence:

396-17 – Farrell/ Wunder – THAT we accept the Commissionaires Report as presented and that we note and file all additional correspondence

carried

Adjournment:

397-17 Halyk – THAT we adjourn this meeting at 7:45 p.m

carried

Mayor, Lorne Hrehor

Acting CAO, Kristine Marengere